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MEMBER OF FLORIDA
AND D.C. BARS

LAWRENCE H. KATZ
ATTORNEY AT LAW, P. A.
SUITE 120
341 NORTH MAITLAND AVENUE
MAITLAND, FLORIDA 32751
(407) 539-1811
(407) 539-1466 FAX

FED. I.D. # 59-3436548

June 28, 2004

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Tilt Pro Corporation

Dear Ladies:

Enclosed you will find two original Articles of Amendment to Articles of Incorporation for the above referenced corporation. Also, please find my check in the amount of \$43.75 which represents \$35.00 for the filing fee, and \$8.75 for a certified copy of the Articles of Amendment to Articles of Incorporation. Once filed please return to me the certified copy.

Thanking you in advance for all your kind assistance.

Yours very truly,



Lawrence H. Katz

LHK/gr
Enc.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

TILT PRO CORPORATION
(Florida: P04000069310)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of Tilt Pro Corporation, are amended to read as follows:

ARTICLE I

NAME OF CORPORATION

1. The name of the Corporation is Tilt Pro Company.
2. The foregoing Amendment was adopted unanimously by the Shareholders and Directors of this Corporation on the 16th day of June, 2004.
3. This Amendment becomes effective on the date it is filed with the Secretary of State.

Witness

Witness Printed Name

Witness

Witness Printed Name

Robert W. Theisen

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 28th day of June, 2004, by Robert W. Theisen, President and Secretary for Tilt Pro Corporation, a Florida Corporation. He is personally known X or has produced _____ as identification.

Notary

Notary Printed Name

MY COMMISSION EXPIRES

